

North Lake Management District

To: Sam Bradt, Dan Burkwald, Jerry Heine, George Miller, and Duane Stamsta

From: Jerry P. Heine

Re: Meeting of the North Lake Management District

Date: Thursday, December 29, 2005

Time: 7:00 P.M.

Place: Office of the Chairman, Jerry Heine
W326 N7050 North Lake Drive
Hartland, WI 53029

It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any government body at the above stated meeting other than the government body specifically referred to above in this notice.

Agenda

1. Call to Order
2. Approve Minutes of Previous Meeting
3. Committee Reports
 - A. Environmental and Water Quality Committee
 - B. Public Access Committee
 - C. Fish Management and Water Safety Committee
4. Discussion and Motion to Approve Expenditures for the period July 1, 2005 to December 31, 2005
5. Discussion and Motion to Approve Legal Counsel for Monches Dam Issues
6. Discussion and Motion to Approve extension of NLMD Option to Purchase the Kuchler Property

7. Other Business

8. Adjournment

Copies:

Susie Oman, Clerk, Town of Merton
Bonita Zimdars, Clerk, Village of Chenequa
County Clerk, Waukesha County
Waukesha County Parks and Land Use
Editor, Lake Country Reporter
Heidi Bunk, DNR
Bronson Haase
John Muehl
John Niebler
Bryan Waltersdorf